

## MEMORANDUM

Agenda Item No. 11(A)(8)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

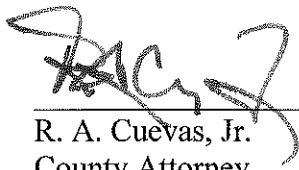
**DATE:** May 6, 2014

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution waiving term limit  
for Historic Preservation  
Board member Enid C. Pinkney  
and reappointing her for another  
term by two-thirds vote of  
members present of the Board  
of County Commissioners

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/lmp




# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** May 6, 2014

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(8).

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ☒, 3/5's ☐, unanimous ☐) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(8)

5-6-14

RESOLUTION NO. \_\_\_\_\_

RESOLUTION WAIVING TERM LIMIT FOR HISTORIC  
PRESERVATION BOARD MEMBER ENID C. PINKNEY AND  
REAPPOINTING HER FOR ANOTHER TERM BY TWO-  
THIRDS VOTE OF MEMBERS PRESENT OF THE BOARD OF  
COUNTY COMMISSIONERS, PURSUANT TO SECTION  
2-11.38.2(b) OF THE MIAMI-DADE COUNTY CODE

**WHEREAS**, Ms. Enid C. Pinkney has worked for decades on behalf of this community  
and contributed significantly to the cause of historic preservation in Miami-Dade County; and

**WHEREAS**, Ms. Pinkney is presently a member of the Miami-Dade County Historic  
Preservation Board; and

**WHEREAS**, Ms. Pinkney has reached her term limit as a member of the Historic  
Preservation Board; and

**WHEREAS**, pursuant to section 2-11.38.2 (b) of the Miami-Dade County Code, the  
Board of County Commissioners may by resolution adopted by a two-thirds (2/3) vote of  
members present waive a term limit applicable to a member of a County board; and

**WHEREAS**, this Commission wishes to waive the applicable term limit and reappoint  
Ms. Pinkney to another term on the Historic Preservation Board,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that pursuant to Section  
2-11.38.2 (b) of the Miami-Dade County Code, the term limit applicable to Ms. Enid C. Pinkney  
is hereby waived by a two-thirds (2/3) vote of members present, and she is hereby reappointed to  
another term as a member of the Historic Preservation Board.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman  
Lynda Bell, Vice Chair

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jean Monestime  
Sen. Javier D. Souto  
Juan C. Zapata

Esteban L. Bovo, Jr.  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of May, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



James Eddie Kirtley